

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OHIO
EASTERN DIVISION**

IN RE KEITHLEY INSTRUMENTS,)	CASE NO. 1:06CV2171
INC., DERIVATIVE LITIGATION)	MEMBER CASE NO. 1:06CV2172
)	MEMBER CASE NO. 1:06CV2554
)	MEMBER CASE NO. 1:06CV2572
)	
)	JUDGE SARA LIOI
)	
_____)	
This Document Relates To:)	JUDGMENT ENTRY
)	
)	
All Actions)	
)	

For the reasons stated in the Memorandum Opinion filed contemporaneously with this Judgment Entry, it is hereby **ORDERED, ADJUDGED** and **DECREED** that the motions to dismiss filed by the Individual Defendants (Doc. No. 80) and the nominal defendant KEI (Doc. No. 79) are **GRANTED**. This case is **DISMISSED**.

IT IS SO ORDERED.

Dated: January 20, 2009



HONORABLE SARA LIOI
UNITED STATES DISTRICT JUDGE